EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE

Ameritel Spectrum, 7499 W. Overland, Boise, ID September 20, 2001

COMMITTEE MEMBER ATTENDEES:

Stephen E Bastian, Franklin County EMS, Advanced EMT Member

Randy Cordle, Emergency Pediatric Medicine

Merrill Cornelius, Oneida Ambulance, EMT-Basic Member

Hal Gamett, Jefferson Central Fire District, Fire Department Based Non-Transport Member

Hal Iverson, St Alphonsus Life Flight, Air Medical Member

Karen Kellie, Idaho Hospital Association Member

Mary Ellen Kelly, State Board of Nursing Member

Nancy Kerr, State Board of Medicine Member

David Kim, Idaho Chapter of ACEP Member

Robert D Larsen, Community Ambulance Service, Inc, Private Agency Member

Robert W Monteith, Rose Lake QRU, Third Service Non-Transport Member

Greg Owen, Canyon County Ambulance, Career Third Service Member

Dennis Patterson, College of Southern Idaho HIth Sci & Human Svcs, EMS Instructor Member

William Pyron, Consumer Member

Murry Sturkie, DO, Idaho Medical Association Member

Michael S Williams, Kootenai County EMS, County EMS Administrator Member

COMMITTEE MEMBERS ABSENT:

David Christensen, Idaho Chapter of the American Academy of Pediatricians Gary L Gilliam, *Culdesac QRU*, Volunteer Third Service Member Robert Korn, MD, PhD, ID Chapter of ACS Member, Committee on Trauma Rob Miesen, *Lewiston Fire Department*, EMT-Paramedic Ethel Peck, *EMT*, Idaho Association of Counties Member

VACANT MEMBER SEATS:

Idaho Fire Chiefs Association Member

EMS STAFF ATTENDEES:

Jim Alter, EMS Regional Operations Coordinator	Dia Gainor, EMS Bureau Chief
Barbara Freeman, EMS Administrative Assistant	Scott Gruwell, EMS Regional Consultant, IDF
Boni Carrell, EMS for Children	Tawni Newton,
Douglas Carrell, EMS Regional Consultant, BOI	Dean Neufeld, EMS Regional Consultant, LEW
Andrew Edgar, EMS Certification & Licensure Coord	Janet Jacobs, Certification and Licensure TRS
	Gary Brookshire, EMS Regional Consultant, CDA

Other Attendees:

Dennis Doan, PFFI	Pat Songer, BSP
Pam Humphrey, Bannock Life Flight	Esther Gilchrist, Sagle Fire
Sue Parrigen, AIR	Chief Chris Van Ness, Sagle Fire
Greg Vickers, Bannack Life Flight	Kevin Smith, BSP
Ben Beckham, Bannock County Ambulance	Darby Weston, Ada County EMS

Key Discussion Points:	Outcomes: Decisions, Action Items
WELCOME AND MINUTES APPROVAL	Minutes Approved.
INTELLIGENT TRANSPORTATION SYSTEMS	Dia Gainor gave a Powerpoint presentation on this topic.
Tawni Newton and Steve Bastian presented information on issues regarding CISM. The team began statewide in about 1990 with training for 9 mental health officials and 28 peers. In North Idaho the process began in about 1986. Initial funding for training was a one time federal grant. Due to geographic reasons, the state team divided into 5 sub-groups with two of the sub-groups dividing further (16 mental health, 6 SIDS, and 77 peer counselors.) The team concentrates on de-briefing and defusing. In the last 3 months in Steve's area there have been three de-briefings, in Holly's area she has done 7-8 de-briefings. Problems and concerns: It appears that CISM is not available to all units in Idaho. Funding is critical for initial training and continued education for teams. Funding sources are also a challenge. Supervision of the team has fallen apart. Teams need communications equipment. Valid membership on the team and past history on de-briefings is also lacking.	We need to look at CISM in our state and insure that our providers are getting the CISM support that they need after an incident. Tawni attended the 16-hour training. A conference is scheduled for Boise in February. Attempts have been unsuccessful in rebuilding with the existing team leaders. ISP has inquired about CISM in Idaho but will not participate in the CISM team. Progress has been slow. There is grant money from the training grant to support some limited tuition fees for the Boise conference in February.

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FIRE SERVICE REPRESENTATIVE SEAT ON EMSAC Dennis Johnson representing the IFCA presented the discussion from the IFCA conference regarding the formation of a new seat. The PFFI of Idaho has also requested a seat on EMSAC.	Motion to not accept the request to include a second seat for IFCA, but establish a seat for the rank and file firefighters. MOTION WITHDRAWN Motion seconded and carried to create a task force with Bureau and EMSAC membership to evaluate the current membership structure and report at the December EMSAC meeting. Task force is created with the following members: Iverson, Gamett, Owen, Williams, ICFA rep - Larsen, and Dr. Kim.	
EMS ASSOCIATION REPORT Mike Williams presented the mission statement adopted by the IEMSA. IEMSA has reviewed a draft of the proposed bylaws and the membership categories. There is also a dues structure that has been drafted. Intention is to host an annual meeting and annual conference. There will be a board of directors consisting of the membership categories and representatives from the five EMS regions.	The organizing committee will meet to finalize plans and to nominate officers for approval at the December meeting with intentions to be a fully operational by January 1, 2002 as a non-profit trade organization.	
EMSC SUB-COMMITTEE REPORT -2000 EMSC ANALYSIS	Accepted the report of the subcommittee.	
LICENSURE SUB-COMMITTEE REPORT		
SAGLE FIRE DISTRICT TRANSPORT UPGRADE FROM ILS TO ALS	Motion seconded and carried to recommend a provisional license (to expire December 6, 2001) to the Sagle Fire District upon completion of the application and resolution of the identified deficiencies to be re-visited at the December meeting to consider full licensure. (1 opposed, 1 abstain)	

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BIG SKY PARAMEDICS – ALS I – UPDATE	Motion seconded and carried to recommend provisional license until the application can be heard in December.
KOOTENAI COUNTY FIRE & RESCUE, BLS NON-TRANSPORT – INITIAL	Motion seconded and carried to recommend provisional license until the application can be heard in December.
GATEWAY FIRE PROTECTION DISTRICT BLS NON-TRANSPORT 1 EMTA on roster. Personnel not currently certified – but are in the certification process. Agency not yet inspected. Min. equipment list – no AED, no suction. How do they plan to compensate for missing equip? Plan to purchase after Oct 1.	Motion seconded and carried to recommend provisional license pending inspection and personnel certification and equipment on board (AED & suction).
Chairman Iverson called the meeting to order at 0805. Chairman reminded the group of the actual voting membership on the committee. The letter of agreement, in final form, is here today for signature by the appropriate participating agencies. Update on CAMTS process Air Medical Dispatch Coordination Issues - Letter of notification is intended to have a coordinated effort of air medical responses via State Comm. Participation is voluntary. Does the committee need to take on the task of resolving the question of how State Comm is to handle a non-specific request for air support?	EMSAC accepted the report of the Air Medical Subcommittee. Letter of agreement signed by the members of agencies in attendance. Decision to proceed on telephone and e mail focus groups with the following volunteers Chair Iverson Greg Vickers Sue Parrigin Chris Marselle Dave Kim Mike McGrane Scott Quick

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	EDICAL DIRECTION SUB-COMMITTEE EPORT	EMSAC accepted the report of the Medical Direction Subcommittee.
	eviewed the mission statement of the mmittee.	
1.	Survey medical directors	
2.	Medical director job description	
3.	Explore regional on line medical direction	
4.	Educate hospitals, medical directors and ED nursing staff about on line EMS medical direction	
5.	Medical directors training and handbook to be a topic at EMS regional conferences	
6.	Implement EMS medical direction at levels of EMS service	
7.	Medical Director QA review reporting to the Bureau	
8.	Statute to protect QA reports under rules of discovery	
9.	Investigate medical directors protocols in use here and in other states	
10	. How other states have established state medical directors and how funded.	